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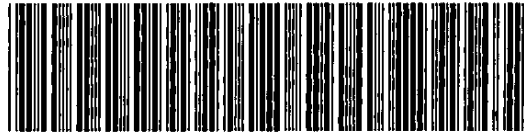
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARLAN H. BIRKMAN, P.A.

Attorney At Law



Arlan H. Birkman, Esq.

November 20, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Goodrich Construction and Repair, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and Certificate Designating Place of Business, etc., for Goodrich Construction and Repair, Inc. Also enclosed please find our check in the amount of \$78.75 for the filing and receipt of a Certified Copy of the Articles.

Please file the enclosed Corporate documents as soon as possible and return to my office in the enclosed envelope.

If you have any questions, please do not hesitate to contact my office.

Respectfully,

A handwritten signature in cursive script that reads "Arlan H. Birkman".

ARLAN H. BIRKMAN, ESQ.

/djb
enclosures

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Goodrich Construction and Repair, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arlan H. Birkman, P.A.
Name (Printed or typed)

809 S.E. 8th Street
Address

Deerfield Beach, FL 33441
City, State & Zip

(954) 421 - 7450
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
GOODRICH CONSTRUCTION AND REPAIR, INC.**
(In Compliance with Chapter 607 and/or 621, F.S. Profit)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

- I. The name of the Corporation is **GOODRICH CONSTRUCTION AND REPAIR, INC.**
- II. The principal office is located at 10361 Royal Palm Blvd., Coral Springs, Florida 33065.
- III. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- IV. The maximum authorized capital stock of this corporation shall be One Hundred (300) shares of Common Stock with No Par Value.
- V. The number of directors constituting its initial Board of Directors is two. The name and mailing address is:

JEFFREY F. WINTER, 1300 S.W. 15th Street, Boca Raton, Florida 33486.
HERMAN GOODRICH, 8049 Lagos De Campo Blvd., Tamarac, Florida 33321.

VI. The initial registered office of this corporation shall be 1300 S.W. 15th Street, Boca Raton, Florida 33486, with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be **JEFFREY F. WINTER.**

VII. The following is the name and post office address of the incorporator:

JEFFREY F. WINTER, 1300 S.W. 15th Street, Boca Raton, Florida 33486

VIII. The period of its duration is perpetual.

IX. These Articles of Incorporation may be amended in the manner as provided by law. Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.




JEFFREY F. WINTER, Incorporator

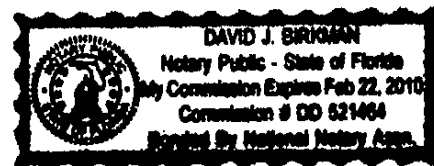
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared **JEFFREY F. WINTER**, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth. **JEFFREY F. WINTER** is personally known to me or produced a Florida Driver's License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in said County and State this 20th day of November, 2006.


Printed Name: **DAVID J. BIRKMAN**
Notary Public
My Commission Expires:
Commission No:
(SEAL)



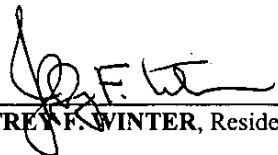
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That, **GOODRICH CONSTRUCTION AND REPAIR, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation as 10361 Royal Palm Blvd., Coral Springs, Florida 33065, as named **JEFFREY F. WINTER** as its agent to accept service of process within this state at 1300 S.W. 15th Street, Boca Raton, Florida 33486.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place so designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



JEFFREY F. WINTER, Resident Agent

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TALLAHASSEE, FLORIDA